

FINAL WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Wednesday, May 23, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Wednesday, May 23, 2007 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of April 17 & 18, 2007 Regular Commission Meeting Minutes; and April 30, 2007 Special Commission Meeting Minutes re Tolls</i>	<u>ACTION</u> 9:00
2.	UPDATE ON DEPARTMENT OF TRANSPORTATION AUDITS <i>Presenter: Chris Cortines, State Auditor's Office</i>	<u>INFORMATION</u> 9:10
	BREAK	10:00
3.	REVIEW DRAFT FERRY SURVEY IMPLEMENTATION PLAN <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<u>INFORMATION</u> 10:15
4.	UPDATE ON THE GOVERNOR'S CLIMATE CHANGE CHALLENGE AND TRANSPORTATION TECHNICAL WORK GROUP <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>INFORMATION</u> 11:15
	LUNCH	12:00
5.	BEN FRANKLIN TRANSIT'S UTILIZATION OF A NEW FUEL BLEND <i>Presenters: Dick Ciccone, Ben Franklin Transit Maintenance Manager; and Rick Roger, O2 Diesel</i>	<u>INFORMATION</u> 1:00
6.	2007 LEGISLATIVE WRAP UP AND UPDATE ON JUNE RAIL WORKSHOPS <i>Presenters: Reema Griffith, Executive Director, WSTC; and Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>INFORMATION</u> 2:00
7.	SECRETARY'S REPORT <i>Presenter: Paula Hammond, Chief of Staff, WSDOT</i>	<u>INFORMATION</u> 2:30
	BREAK	3:00
8.	COMMISSION BUSINESS <ul style="list-style-type: none"> • 2007/08 Officer Elections • Approve Updated Roles Document for Release • 2007 Draft Interim Work Plan • Commissioner Assignments and Teams • Possible Retreat Discussion • Review Facility Naming Policy 	ACTION ACTION INFORMATION ACTION INFORMATION INFORMATION
9.	PUBLIC COMMENT PERIOD	<u>INFORMATION</u> 4:30
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 21, 2007. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.